



JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

***REVISED 10-02-2017**

**"Jefferson County: Responsible government
advancing quality of life"**

BEN WEHMEIER
County Administrator

TAMMIE JAEGER
Administrative Secretary

MEMORANDUM

TO: Editors

FROM: Ben Wehmeier, County Administrator

DATE: September 27, 2017

SUBJECT: JEFFERSON COUNTY Meetings – Week of October 2, 2017

October 2, 2017 Monday	Parks Committee	9:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson
October 3, 2017 Tuesday	Highway Committee	8:00 a.m.	Highway Committee Room 1425 S. Wisconsin Dr, Jefferson
	Aging & Disability Resource Center Advisory Committee (ADRC)	1:00 p.m.	Human Services 1541 Annex Rd, Jefferson
October 4, 2017 Wednesday	Historic Sites Preservation Council	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson
October 5, 2017 Thursday	Fair Park Committee	8:00 a.m.	Fair Park Activity Center 503 N. Jackson Ave, Jefferson
October 6, 2017 Friday	*WI River Rail Transit Commission (WRRTC) (Agenda Added)	10:00 a.m.	Dane County Highway Garage 2302 Fish Hatchery Rd, Madison
	Solid Waste/Air Quality Committee – Clean Sweep	3:00 p.m.	City of Whitewater Public Works Complex 150 E. Starin Rd, Whitewater
October 7, 2017 Saturday	No Scheduled County Meetings		
October 8, 2017 Sunday	No Scheduled County Meetings		

Parks Committee Agenda
Jefferson County
Jefferson County Courthouse
311 S. Center Avenue, Room 202
Jefferson, WI 53549

Date: Monday, October 2, 2017

Time: 9:30 a.m.

Committee members: Foelker, Matt
Kelly, Mike
Nass, Steve

Payne, Laura
Tietz, Augie

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Approval of the agenda
5. Approval of Park Committee Minutes for September 11, 2017
6. Communications
7. Public comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Discussion and Possible Action on Providing Assistance for the Cambridge Connector Trail – Bob Salov
9. Discussion and Possible Action on the Placement of Beehives near the Korth Park Community Gardens
10. Discussion and Possible Action on Farm Bid Package Kemmeter Farm Rental
11. Discussion and Possible Action on the Interurban Trail Project
12. Discussion and Possible Action on Garman Nature Preserve Sign Implementation Plan and Vegetative Restoration Plan
13. Discussion and Possible Action on Pohlmann Park Silo
14. Discussion on Flood Mitigation Property Management Plan
15. Discussion on Glacial Heritage Area (GHA) –Friends of GHA
16. Review of Financial Statements (August, 2017) and Department Update – Parks Department
17. Discussion on 2018 Parks Department Budget
18. Discussion on 2018 Dog Park Calendars
19. Convene in Closed Session Pursuant to Section 19.85 (1)(e) Wis. Stats. for Deliberating or Negotiating the Purchase of Public Properties, the Investing of Public Funds, or Conducting Other Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session for the Purpose of Discussion and Possible Action on Acquiring Land from the Wisconsin Department of Transportation
20. Reconvene in Open Session for Further Discussion and Possible Action on Items Discussed in Closed Session
21. Adjourn

Next scheduled meetings: November 6, 2017
December 4, 2017
January 1, 2018
February 5, 2018
March 5, 2018
April 2, 2018

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.



Agenda

Jefferson County Highway Committee Meeting

Tuesday, October 3, 2017

8:00 A.M.

Committee Room
1425 Wisconsin Drive
Jefferson, Wisconsin 53549

Committee Members: Don Reese-Chairman, Ron Buchanan-Vice Chairman, Mike Kelly-Secretary, James Braughler, Blane Poulson

Highway Commissioner: William T. Kern

AGENDA

1. Call meeting to order
2. Roll Call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time)
6. Approve minutes from August 29, 2017 Highway Committee meeting
7. Communications
8. Old Business a. None
9. New Business a. Review 2018 Highway Department recommended budget
 b. Discuss monthly financial account summary (YTD)
10. Highway Operations Report
11. Review and approve vouchers
12. Set Next Meeting Date (October 31, 2017)
13. Adjourn

Note: The Highway Committee may discuss and take action on any item specifically listed on the agenda.

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

"Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made."



ADRC Advisory Committee Agenda
Jefferson County Human Services Department
1541 Annex Road, Jefferson, WI 53549
Health/Human Services Conference Room

Date: Tuesday, October 3, 2017
Time: 1:00 p.m.

Committee Members: Earlene Ronk, Chair; Ellen Haines, Russell Kutz, Marcia Bare, Carolyn Niebler, Connie Stengel, Ellen Sawyers, Jeanne Tyler

1. Call to order
2. Roll call (establishment of a quorum)
3. Certification of compliance with Open Meetings Law
4. Approval of the agenda
5. Approval of the ADRC Advisory Committee minutes from 09/05/2017
6. Communication
7. Public comment (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
8. Advocacy Updates from GWAAR – Greater Wisconsin Agency on Aging Resources and /or ORCD – Office of Resource Center Development
9. Governance: Review Candidate for ADRC Advisory Board – Mary Vohs
10. Discuss ADRC Report, Dominic Wondolkowski – ADRC Supervisor
11. Discuss Senior Dining Program Updates– Leigh Fritter, Nutrition Program Supervisor
12. Discussion on Caregiver Conference
13. Discussion and Possible Action on updated ADRC Advisory Committee By-Laws
14. Discussion on Transportation
15. Discuss and Review Aging Plan Goals
16. Discuss and Review ADRC Policies
 - Access to other Programs and Benefits;
 - Information & Assistance Follow up;
 - Prevention and Early Identification
17. Discussion on items for the Next Agenda
18. Adjournment

Next scheduled meetings: November 7, 2017
 December 5, 2017

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

Historic Sites Preservation Council

Jefferson County Courthouse
311 S. Center Avenue, Room 202

Wednesday, October 4, 2017
8:30 a.m.

Council Members

Ed Morse, Chair; Matt Foelker, Vice Chair; Robert Birmingham, Secretary;
Steve Nass; Steve Mode

Agenda

1. Call to order
2. Roll call
3. Certification of compliance with open meetings law
4. Review of agenda
5. Public comment
(Members of the public who wish to address the Council must register their request at this time)
6. Approval of minutes from the August 2, 2017 meeting
7. Communications
8. Discussion and Possible action on Council Work plan
9. Design of Council web page
10. Outreach to local historical societies
11. Prospective landmark sites
12. Next meeting; December date and location
13. Potential agenda items for Council's next meeting
14. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or any other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting/visit at 920-674-7101 so appropriate arrangements can be made.

Fair Park Committee Agenda

Jefferson County

Jefferson County Fair Park
Activity Center
503 N. Jackson Avenue
Jefferson, WI 53549

Date: Thursday, October 5, 2017

Time: 8:00 am

Committee members:	Poulson, Blane (Chair)	Buchanan, Ron
	Foelker, Matthew (Vice Chair)	Hall-Kind, Debra
	Hanneman, Jennifer (Secretary)	Kutz, Russell
		Steindorf, Kathleen

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with Open Meetings Law
4. Approval of the agenda
5. Approval of Fair Park Committee minutes of September 7, 2017.
6. Communication
7. Public Comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Review of Community Feedback & Suggestions on Fair Operations
9. Discussion and possible action on Wi-Fi and credit card use at the Fair Park
10. Discussion on how to improve and increase non-fair events
11. Discussion and possible action on Marketing Partnerships and Sponsorships
12. Review of Financial Report
13. Review of proposed 2018 Budget
14. Review of Supervisor's Report
15. Review of Office Report
16. Discussion and possible action on future meeting schedule and agenda items
17. Adjourn

Next scheduled meetings:

Regularly scheduled meetings in the Activity Center Conference Room at
8:00 a.m. on the 1st Thursday of the month:
November 2, 2017
December 7, 2017
January 4, 2018

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920/674-7101 so appropriate arrangements can be made.

WISCONSIN RIVER RAIL TRANSIT COMMISSION

PO Box 262 • 20 S Court Street • Platteville, Wisconsin 53818

Alan Sweeney, Chair • Commission Office Phone 608.342.1637 • Fax 608.342.1220 • Website www.wrrtc.org

MEMBER COUNTIES: CRAWFORD • DANE • GRANT • IOWA • JEFFERSON • ROCK • SAUK • WALWORTH • WAUKESHA

SUBJECT: Friday October 6, 2017 Meeting Agenda
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Matthew Honer, WRRTC Administrator

Wisconsin River Rail Transit Commission

Meeting Friday, October 6th, 2017 @ 10 AM

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

WRRTC's Schedule of Meetings:

2017
January 6
February 10
March 10
April 7
May 5
June 9
July 7
August 4
September 8
October 6
November 10
December 8

NOTE: The WRRTC's meetings are **usually** held at 10:00 AM on the **first Friday after the first Tuesday** of the **month** at the **Dane County Highway Building** in Madison, WI.

NOTICE is sent to: County Clerks in WRRTC's Region for Posting and to Local News Media as an FYI.

Thank you for your interest and assistance.

To learn more about WRRTC, please visit our website at www.wrrtc.org

Wisconsin River Rail Transit Commission

Meeting - Friday, October 6th, 2017 @ 10 AM

Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

10 minutes estimated | Action Items

1. 10:00 AM **Call to Order** – Alan Sweeney, Chair
2. Roll Call. **Establishment of Quorum** – Matthew Honer
3. Action Item. **Certification of Meeting's Public Notice** – Noticed by Honer
4. Action Item. **Approval of Agenda** – Prepared by Honer
5. Action Item. **Approval of draft August 2017 Meeting Minutes**– Prepared by Honer
6. Updates. **Public Comment** – Time for public comment may be limited by the Chair
7. Updates. **Announcements by Commissioners** – No Discussion Permitted

REPORTS & COMMISSION BUSINESS

5 minutes estimated | Update and Action Item

8. **WRRTC Financial Report** – Jim Matzinger /Gene Gray, Accountant
 - Treasurer's Report for August and Payment of Bills

10 minutes estimated | Update

9. **Wisconsin & Southern Railroad's Report on Operations** – Ken Lucht, WSOR
 - Update on Monthly Maintenance Activities
 - Update on Capital Projects
 - Other Continuing Issues/ Topics
 - Update on Business Development

10 minutes estimated | Update

10. **WisDOT Report** – Kim Tollers, Rich Kedzior, WisDOT

5 minutes estimated | Update

11. **WRRTC Correspondence/Communications and Administrator's Report** – Matthew Honer, Admin.

10 minutes estimated | Update and Action

12. **Review and possible action to amend agreements regarding prevailing wage** - Alan Sweeney, Chair

10 minutes estimated | Update and Action

13. **Review and approval of Bridge 428- B stabilization RFP (if available)** – Alan Sweeney, Chair.

14. Action Item. **Adjournment**



Jefferson County

Solid Waste/Air Quality Committee – Clean Sweep Event

Friday, October 6, 2017

Time: 3 p.m. to 5:30 p.m.

*City of Whitewater Public Works Complex
150 E. Starin Road
Whitewater, WI 53190*

Members: Don Reese-Chair, Gregg Patrick-Vice Chair, Laura Payne-Secretary, Kirk Lund and Gary Kutz

Staff: Rob Klotz and Sharon Ehrhardt

1. Clean Sweep Event Operation

A. Place: City of Whitewater Public Works Complex, 150 E. Starin Road, Whitewater, WI 53190

Directions: Find North Fremont Street west of downtown Whitewater. Turn on North Fremont Street and follow it to Starin Road. Turn east on Starin to the Public Works Complex at 150 Starin Road.

B. Time: The staff, Solid Waste/Air Quality Committee and volunteers should arrive at 2:30 p.m. The Clean Sweep starts at 3:00 p.m. All volunteers need to sign in.

C. Safety Meeting: The safety meeting is at 2:30 p.m. sharp. All volunteers, Committee members and staff should attend this meeting. Veolia will be set up and ready for operation at 3:00 p.m. The general public will be arriving shortly before 3:00 p.m.

D. Dress Requirements: Please dress appropriately; no sandals, open toed shoes or shorts.

2. Committee members, staff and volunteers should notify Sharon by September 30 if you plan to attend. (920) 674-7430 or Email Sharoneh@jeffersoncountywi.gov

3. Adjourn

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

This is a Clean Sweep Event no business will be conducted!

INDIVIDUALS REQUIRING SPECIAL ACCOMMODATIONS FOR ATTENDANCE AT THE MEETING SHOULD CONTACT THE COUNTY ADMINISTRATOR 24 HOURS PRIOR TO THE MEETING AT 920-674-7101 SO APPROPRIATE ARRANGEMENTS CAN BE MADE.